

Tennessee Housing Development Agency

Board of Directors

March 18, 2004
1:00 PM

AGENDA

Public Comment to the Board

Latimer, Myrick, Board Members

- | | |
|---|----------------|
| A. Opening Comments and Introductions | Latimer |
| * B. Approval of Minutes of January 22, 2004, Meeting | Latimer |
| C. Staff Recognition | Myrick |
| D. Review of Monthly Report | Myrick |
| E. Committee Reports and Committee Matters | |
| 1. Bond Finance Committee (9:00 am, March 17) | Latimer |
| * a. Financial Advisor Contract | |
| * b. Bond Issue 2004-2 | |
| * c. Morgan Keegan Note Program | |
| 2. Policy and Programs Committee (11:00 am, March 18) | Sisson |
| * a. Tax-Exempt Bond Program | |
| b. Mortgage Resources and Production | |
| * c. Income Limits | |
| * d. Acquisition Limits | |
| * e. Servicing Policy | |
| * f. Disaster Relief Mortgage Program | |
| 3. Grants Committee (11:00 am, March 18) | Brown |
| * a. Homebuyer Education Initiative | |
| b. Capacity Building Update | |
| c. IDA/TNCED Update | |
| d. HOME American Dream Downpayment Initiative | |
| F. Other Matters/Information for the Board | |
| 1. State Issues | |
| a. State Affordable Housing Committee | Latimer |
| b. State Legislation | Myrick |
| c. Agency Budget Hearings | Myrick |
| 2. Federal Legislation | Myrick |
| 3. NCSHA Legislative Conference Update | Myrick/Latimer |
| 4. NCSHA Spring Workshop, May 16-18, Portland, Oregon | Myrick |

-
- * Indicates Board Action Required
? Indicates discussion which might result in Board Action